

## Assembly

### Record of Committee Proceedings

#### Joint committee on Finance

##### Assembly Bill 211

Relating to: a nonstock, nonprofit corporation organized by the Child Abuse and Neglect Prevention Board, the membership of that board, the grant programs administered by that board, and making appropriations.

By Representatives Kestell and Lassa; cosponsored by Senator Wirch.

November 04, 2003 Referred to Joint committee on Finance.

February 4, 2004 **EXECUTIVE SESSION HELD**

Present: (16) Senators Darling, Welch, S. Fitzgerald, Lazich, Harsdorf, Kanavas, Decker and Moore; Representatives Kaufert, Huebsch, Ward, Stone, Rhoades, D. Meyer, Krug and Schooff.

Absent: (0) None.

Moved by Senator Darling, seconded by Representative Kaufert that **Assembly Amendment 1** be recommended for adoption.

Ayes: (16) Senators Darling, Welch, S. Fitzgerald, Lazich, Harsdorf, Kanavas, Decker and Moore; Representatives Kaufert, Huebsch, Ward, Stone, Rhoades, D. Meyer, Krug and Schooff.

Noes: (0) None.

ADOPTION OF ASSEMBLY AMENDMENT 1  
RECOMMENDED, Ayes 16, Noes 0

Moved by Senator Darling, seconded by Representative Kaufert that **Assembly Amendment LRB 2078/2 to Assembly Amendment 1** be recommended for introduction and adoption.

Ayes: (16) Senators Darling, Welch, S. Fitzgerald, Lazich, Harsdorf, Kanavas, Decker and Moore; Representatives Kaufert, Huebsch, Ward, Stone, Rhoades, D. Meyer, Krug and Schooff.

Noes: (0) None.

INTRODUCTION AND ADOPTION OF ASSEMBLY  
AMENDMENT LRB 2078/2 TO ASSEMBLY AMENDMENT 1  
RECOMMENDED, Ayes 16, Noes 0

Moved by Senator Darling, seconded by Representative Kaufert  
that **Assembly Amendment 2** be recommended for adoption.

Ayes: (16) Senators Darling, Welch, S. Fitzgerald,  
Lazich, Harsdorf, Kanavas, Decker and  
Moore; Representatives Kaufert, Huebsch,  
Ward, Stone, Rhoades, D. Meyer, Krug and  
Schooff.

Noes: (0) None.

ADOPTION OF ASSEMBLY AMENDMENT 2  
RECOMMENDED, Ayes 16, Noes 0

Moved by Senator Darling, seconded by Representative Kaufert  
that **Assembly Bill 211** be recommended for passage as amended.

Ayes: (16) Senators Darling, Welch, S. Fitzgerald,  
Lazich, Harsdorf, Kanavas, Decker and  
Moore; Representatives Kaufert, Huebsch,  
Ward, Stone, Rhoades, D. Meyer, Krug and  
Schooff.

Noes: (0) None.

PASSAGE AS AMENDED RECOMMENDED, Ayes 16, Noes 0

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Diane Harmelink  
Committee Clerk